

RESOLUTION NO. 20071206-014

WHEREAS, the Housing Authority of Travis County ("Travis County HA") desires to obtain the City's approval of the Travis County HA's acquisition of the property known as 502 East Highland Mall Boulevard, Austin, Texas ("Property"), which is within the territorial boundaries of the City, for the purpose of establishing a corporate headquarters to carry out the administrative responsibilities of the Travis County HA; and

WHEREAS, Chapter 392 of the Texas Local Government Code requires the Travis County HA to obtain authorization from the City to acquire, construct, reconstruct, alter, or repair improvements to real property within the territorial boundaries of the City;

NOW, THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUSTIN:

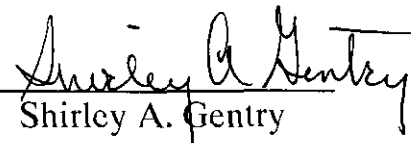
In accordance with Section 392.017(a) of the Texas Local Government Code, the City Council:

- (A) declares a need for Travis County HA to exercise its powers in the City necessary to acquire and develop the Property, and

(B) authorizes the city manager or her authorized representative to execute, on behalf of the City, a cooperation agreement with Travis County HA under Section 392.059 of the Texas Local Government Code, and any amendments, instruments, and other documents, as may be necessary to carry out the purposes of this resolution.

APPROVED: December 6, 2007

ATTEST:


Shirley A. Gentry
City Clerk